| RMT:AAS F.#2015R0 | | | |
|----------------------|---|--|--|
| | TATES DISTRICT COU DISTRICT OF NEW YC | | |
| | | \cdot X | |
| UNITED S | TATES OF AMERICA | | |
| - ag | ainst - | No. 16-CR-614 (AMD) | |
| DAN ZHONG, | | VERDICT SHEET | |
| | Defendant. | | |
| | | X | |
| ANN M. D | ONNELLY, UNITED ST | ATES DISTRICT JUDGE: | |
| COUNT O | NE: FORCED LABOR C | <u>ONSPIRACY</u> | |
| How do | you find the defendant D | an Zhong? | |
| Gui | ilty | Not Guilty | |
| If you <u>unan</u> | iimously find the defendar | nt guilty as to Count One, you must answer the following: | |
| Which o | of the following do you <u>ur</u> | nanimously find to be the object of the conspiracy in Coun | |
| (a) | Provide or obtain the lal | bor or services of one or more persons by one or more | |
| | prohibited means | <u></u> | |
| (b) | Benefit from participation in a venture engaged in providing or obtaining the labor | | |
| | or services of one or mo | ore persons by one or more prohibited means | |
| (c) | Both | | |

| COUNT TV | VO: FORCED LABOR | | | |
|---|---|--|--|--|
| How do | you find the defendant Dan Zhong? | | | |
| Guil | ty Not Guilty | | | |
| If you unani | <u>imously</u> find the defendant guilty as to Count Two, you must answer the following: | | | |
| Which of the following do you <u>unanimously</u> find to be the bases for guilt in Count Two? | | | | |
| (a) | Provided or obtained the labor or services of one or more persons by one or more prohibited means | | | |
| (b) | Benefitted from participation in a venture engaged in providing or obtaining the labor or services of one or more persons by one or more prohibited means | | | |
| (c) | Both | | | |
| | IREE: DOCUMENT SERVITUDE | | | |
| | you find the defendant Dan Zhong? | | | |
| Guil | ty Not Guilty | | | |

COUNT FOUR: CONSPIRACY TO COMMIT ALIEN SMUGGLING

| How do you find the defendant Dan Zh | ong? | |
|---|--------------------------|------------------------------|
| Guilty | Not Guilty | - |
| If you <u>unanimously</u> find the defendant guil | ty as to Count Four, you | u must answer the following: |
| Did the defendant act for the purpose o | f commercial advantage | e or private financial gain? |
| Yes | No | |
| | | |
| COUNT FIVE: CONSPIRACY TO COM | MIT VISA FRAUD | |
| How do you find the defendant Dan Zh | ong? | |
| Guilty | Not Guilty | - |
| | | |
| Dated: Brooklyn, New York | | |
| |] | FOREPERSON |